

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090908

Entity Name: SHOWKEY SONGWORKS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

401 E LINTON BLVD
APT 410
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

401 E LINTON BLVD
APT 410
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0721817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOKE, JAMES A
401 E LINTON BLVD
APT 410
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WEINBERG, LYNNE S
Address: 183 HIGH CLEAR RD
City-St-Zip: STAMFORD, CT 06902 US

Title: PD
Name: SCHOKE, JAMES A
Address: 401 E LINTON BLVD #410
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TD
Name: SCHOKE, ELAYNE R
Address: 401 E LINTON BLVD #410
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A SCHOKE

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date